Filed 02/28/2007 Page 1 of 12

U.S. District Court Southern District of Ohio (Columbus) CIVIL DOCKET FOR CASE #: 2:04-cv-00884-MHW-TPK

Harris v. OTC, Inc. et al Date Filed: 09/14/2004 Assigned to: Michael H. Watson Jury Demand: None

Nature of Suit: 820 Copyright Referred to: Terence P Kemp Cause: 17:101 Copyright Infringement Jurisdiction: Federal Question

Date Filed	#	Docket Text		
09/14/2004	1	COMPLAINT filed by Plaintiff George G Harris against Lauren-Spencer Inc, Bowen Lee, Daniel Lee, Pophie Lee, Shirley Lee and OTC, Inc. (rew) Modified on 12/6/2004 (ph,). (Entered: 09/15/2004)		
09/14/2004		Filing fee: \$ 150.00, receipt number 243270. (rew) (Entered: 09/15/2004)		
09/14/2004	2	Summons Issued as to defts' Lauren-Spencer Inc, Bowen Lee, Daniel Lee, Pophie Lee, Shirley Lee and OTC, Inc. (rew) Modified on 12/6/2004 (ph,). (Entered: 09/15/2004)		
10/01/2004	3	MOTION filed by Plaintiff George G Harris for Temporary Restraining Order (ja,) Memo in Supp of Mot added on 10/1/2004 (ja,) (Entered: 10/01/2004)		
10/01/2004	4	MOTION filed by Plaintiff George G Harris for Preliminary Injunction (ja,) Memo in Supp of Mot added on 10/1/2004 (ja,). (Entered: 10/01/2004)		
10/01/2004	<u>5</u>	AFFIDAVIT of Michael Oropallo filed by Plaintiff George G Harris re3 MOTION for Temporary Restraining Order, 4 MOTION for Preliminary Injunction. (Attachments: # 1 Ex 1-6)(ja,) (Entered: 10/01/2004)		
10/01/2004	<u>6</u>	AFFIDAVIT filed by Plaintiff George G Harris re <u>3</u> MOTION for Temporary Restraining Order, <u>4</u> MOTION for Preliminary Injunction (Attachments: # <u>1</u> Exhibit A and B# <u>2</u> Exhibits C and D are glossy merch catalogs located in Clerk's Office file (inability to scan due to file size)(ja,) (Entered: 10/01/2004)		
10/04/2004	7	ORDER re <u>3</u> MOTION for Temporary Restraining Order filed by George G Harris In Court Hearing set for 10/5/2004 01:30 PM in Courtroom 5 before Michael H. Watson. Signed by Judge Michael H. Watson on 10/4/04. (sem,). (Entered: 10/04/2004)		
10/05/2004	8	RESPONSE in Opposition re 3 MOTION for Temporary Restraining Order filed by Defendants Lauren-Spencer Inc, Bowen Lee, Pophie Lee, Shirley Lee. (Attachments: # 1 Exhibit A Caprison Chart of AKC Pictures with Lauren-Spencer pins# 2 Exhibit B October 4, 2004 Email between Attorney Douglas Rogers and Attorney Bill Mattes# 3 Exhibit C September 21, 2004 Letter from Bowen Lee to Attorney Michael Oropallo# 4 Exhibit D September 22, 2004 Letter from Bowen Lee to Attorney Michael A. Dropallo# 5 Exhibit E September 27, 2004 Letter from Bowen Lee to Attorney Michael Oropallo# 6 Exhibit F Stromback vs. New Line Cinema 02-2387, 02-2388# 7 Exhibit G Lauren-Spencer Example of Fanciful Works# 8 Exhibit H Lauren-Spencer		

		Fanciful Works Rejected for Copyright)(Rogers, Douglas) Modified on 12/6/2004 (ba,). (Entered: 10/05/2004)		
10/06/2004	9	MOTION for Limited Admission <i>of Michael Oropallo</i> by Plaintiff George G Harris. (Attachments: # 1 Affidavit of Michael Oropallo# 2 Exhibit # 3 Exhibit) (King, Michael) (Entered: 10/06/2004)		
10/06/2004	10	ORDER REASSIGNING CASE to Judge Michael H. Watson for all further proceedings. Judge James L Graham no longer assigned to case. Signed by Judge James L Graham on 10/4/2004. (bw) (Entered: 10/06/2004)		
10/06/2004	<u>11</u>	NOTICE of Appearance by Gina R Russo Defendants OTC, Inc., OTC, Inc., Lauren-Spencer Inc, Shirley Lee, Bowen Lee, Pophie Lee (Russo, Gina) Modified on 12/6/2004 (ph,). Modified on 12/6/2004 (ph,). Modified on 12/7/2004 (ba,). (Entered: 10/06/2004)		
10/08/2004	12	MOTION to Approve Consent Judgment <i>Motion of Certain Defendants to Approve Consent Order</i> by Defendant Lauren-Spencer Inc. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5)(Rogers, Douglas) (Entered: 10/08/2004)		
10/14/2004	13	RESPONSE in Opposition re 12 MOTION to Approve Consent Judgment <i>Motion of Certain Defendants to Approve Consent Order</i> filed by Plaintiff George G Harris. (Attachments: # 1 Exhibit Declaration of Michael A. Oropallo) (King, Michael) (Entered: 10/14/2004)		
10/18/2004	14	ORDER: Defendants to file answer to the complaint on or before November 15, 2004. Signed by Judge Michael H. Watson on 10/18/04. (dms) (Entered: 10/18/2004)		
10/18/2004	<u>15</u>	REPLY to Response to Motion re 12 MOTION to Approve Consent Judgment Motion of Certain Defendants to Approve Consent Order Reply of Certain Defendants in Response to Memorandum of Plaintiff Contra Motion to Approve Consent Order filed by Defendant Lauren-Spencer Inc. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Rogers, Douglas) (Entered: 10/18/2004)		
11/09/2004	16	NOTICE of Hearing: Telephonic Status Conference set for 11/15/2004 at 10:00 AM before Michael H. Watson. Court will initiate contact with the parties.(ba,) (Entered: 11/09/2004)		
11/12/2004	<u>17</u>	NOTICE of Appearance by Scott Evan Williams Defendants OTC, Inc., OTC, Inc., Lauren-Spencer Inc, Shirley Lee, Bowen Lee, Pophie Lee (Williams, Scott) Modified on 12/6/2004 (ph,). Modified on 12/7/2004 (ba,). (Entered: 11/12/2004)		
11/12/2004	18	ANSWER to Complaint by Defendants OTC, Inc., OTC, Inc., Lauren-Spencer Inc, Shirley Lee, Bowen Lee, Pophie Lee.(Williams, Scott) Modified on 12/6/2004 (ph,). Modified on 12/7/2004 (ba,). (Entered: 11/12/2004)		
11/15/2004	<u>19</u>	Minute Entry for proceedings held before Judge Michael H. Watson: Status Conference held on 11/15/2004. Parties have agreed to mediation before Judge Kemp on 12/13/2004 at 9:30 am (ba,) (Entered: 11/15/2004)		
11/16/2004	20	NOTICE of Settlement Conference set for 12/13/2004 @ 9:30 AM before Judge		

		Terence P Kemp. (rew) (Entered: 11/16/2004)	
12/06/2004		Notice of Correction defendant Brown Lee was corrected to Bowen Lee (ph,) (Entered: 12/06/2004)	
12/07/2004		Notice of Correction: Documents 11, 17, & 18 were corrected by removing Daniel Lee from the list of Defendants as he is not being represented by Scott Williams, Esq., as is reflected in his Notice of Appearance (ba,) (Entered: 12/07/2004)	
03/01/2005	<u>21</u>	NOTICE: Pretrial Conference set for 4/12/2005 @ 03:30 PM in chambers before Terence P Kemp. (Attachments: # 1 Important Notice-2 # 2 Notice re Discovery) (wh,) (Entered: 03/01/2005)	
03/23/2005		Remark: # 21 mailed to Daniel Lee, 410 North Chestnut, Middle Point, OH 45863 (wh,) (Entered: 03/23/2005)	
03/28/2005	<u>22</u>	RULE 26(f) REPORT <i>of Parties</i> by Defendants Daniel Lee, Pophie Lee, OTC, Inc., Lauren-Spencer Inc, Shirley Lee, Bowen Lee. (Williams, Scott) (Entered: 03/28/2005)	
04/15/2005	23	PRELIMINARY PRETRIAL ORDER: Joinder of Parties and Motions to Amerdue by 5/1/2005. Primary Expert due by 7/1/2005. Rebuttal Expert due by 8/15/2005. Discovery due by 11/1/2005. MSJ due by 12/1/2005. SW in 9/2005. Signed by Judge Terence P Kemp on 4/14/05. (rew.) (Entered: 04/15/2005)	
06/09/2005	<u>24</u>	ORDER granting 9 for PHV of Michael A. Oropallo for Pft. Signed by Judge Terence P Kemp on 06/09/05. (dms) (Entered: 06/10/2005)	
07/11/2005	<u>25</u>	ORDER Counsel to confer w/in five (5) business days and inform Court by 7/18/05 if case should not be set for September 2005 Settlement Week. Signed by Judge Terence P Kemp on 7/11/05. (rew) Modified on 7/11/2005 to correct docket text.(rew,). (Entered: 07/11/2005)	
07/21/2005	<u>26</u>	MOTION to Compel <i>Discovery</i> by Defendants Daniel Lee, Pophie Lee, OTC, Inc., OTC, Inc., Lauren-Spencer Inc, Shirley Lee, Bowen Lee, Bowen Lee. (Williams, Scott) (Entered: 07/21/2005)	
07/21/2005	27	MOTION for Leave to File <i>Manually Exhibits to Motion to Compel</i> by Defendants Daniel Lee, Pophie Lee, OTC, Inc., OTC, Inc., Lauren-Spencer Inc, Shirley Lee, Bowen Lee, Bowen Lee. (Attachments: # 1)(Williams, Scott) (Entered: 07/21/2005)	
07/22/2005	<u>30</u>	EXHIBIT to be attached to motion of defendants to compel discovery filed on july 12, 2005. (Attachments: # 1 # 2 # 3 # 4)(rew) (Entered: 07/25/2005)	
07/25/2005	<u>28</u>	ORDER: case referred to September 2005 Settlement Week -ntc to follow. Signed by Judge Terence P Kemp on 7/25/05. (rew.) (Entered: 07/25/2005)	
07/25/2005	<u>29</u>	ORDER granting #27 Motion for Leave to manually file exhibits to motion to compel. Signed by Judge Terence P Kemp on 7/25/05. (rew) (Entered: 07/25/2005)	
07/26/2005	<u>31</u>	NOTICE: Discovery conf set for 8/4/2005 @ 2:00 PM in chambers before Terence P Kemp. (wh1,) (Entered: 07/26/2005)	

07/29/2005	32	MOTION to Strike 26 MOTION to Compel <i>Discovery</i> by Plaintiff George G Harris. Responses due by 6/1/2005 (Attachments: # 1 Supplement Memorandum in Support of Motion to Strike# 2 Supplement Declaration of Michael Oropallo, Esq.# 3 Exhibit A to Declaration# 4 Exhibit B to Declaration# 5 Exhibit C to Declaration# 6 Supplement Motion to Manually File Exhibit D to Declaration# Supplement Proposed Order Granting Plaintiff's Motion to Manually File Exhibit D)(Mattes, William) (Entered: 07/29/2005)	
08/01/2005	<u>33</u>	NOTICE of filing exhibit D to the declaration of Michael Oropallo in support of plaintiff's Motion to strike by Plaintiff George G Harris. (rew) (Entered: 08/01/2005)	
08/02/2005	34	RESPONSE in Opposition re 32 MOTION to Strike 26 MOTION to Compel Discovery Memorandum of Defendants In Opposition to Motion to Strike filed by Defendant Lauren-Spencer Inc. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J)(Rogers, Douglas) (Entered: 08/02/2005)	
08/03/2005	<u>35</u>	REPLY in SUPPORT TO RESPONSE in Opposition by Plaintiff George G Harris re 32 MOTION to Strike 26 MOTION to Compel Discovery Memorandum of Defendants In Opposition to Motion to Strike filed by Defendant Lauren-Spencer Inc. (Attachments: # 1 Exhibit R-A)(Oropallo, Michael) Modified on 8/4/2005 (ba,). (Entered: 08/03/2005)	
08/04/2005		Notice of Correction re:35 Brief: Docket entry corrected by Clerk to reflect that a link was created to the Motion in which the brief relates as well as correcting the text to reflect the proper identification of the document. (ba,) (Entered: 08/04/2005)	
08/04/2005	<u>36</u>	REPLY to Response to Motion re 26 MOTION to Compel Discovery Reply Memorandum of Defendants in Response to Memorandum of Law in Reply to Defendants Opposition to Plaintiff's Motion to Strike and in Opposition to Defendants' Motion to Compel filed by Defendant Lauren Spencer Inc. (Attachments: # 1 Exhibit A)(Rogers, Douglas) (Entered: 08/04/2005)	
08/04/2005	37	NOTICE: Settlement Conference set for 9/15/2005 @ 9:00 AM w/mediator Donald R Keller -room assignments will be posted OUTSIDE room 102(wh1,) (Entered: 08/04/2005)	
08/10/2005		STIPULATION Order Staying Defendants' Motion to Compel and Plaintiff's Motion to Strike Pending Exchange of Additional Discovery by Plaintiff George G Harris. (Oropallo, Michael) (Entered: 08/10/2005)	
08/11/2005	<u>39</u>	NOTICE OF WITHDRAWL OF DOCUMENT by Plaintiff George G Harris re [38] Stipulation and Order Staying Defendants' Motion to Compel and Plaintiff' Motion to Strike Pending Exchange of Additional Discovery (Oropallo, Michael (Entered: 08/11/2005)	
08/11/2005		Notice of Correction re: Stipulation (former Doc. 38) and 39 Notice of Withdrwal of Document; Counsel has been advised that Stipulations can be emailed to the Court; pursuant to the notice of withdrawal filed by the Plaintiff, the attached document to the entry has been removed by the Clerk. (ba,) (Entered: 08/11/2005)	

08/15/2005	40	NOTICE by Defendants Pophie Lee, OTC, Inc., Lauren-Spencer Inc, Shirley Lee, Bowen Lee <i>Defendants' Disclosure of Expert Witnesses</i> (Attachments: # 1 Exhibit Expert Witness Report# 2 Exhibit Expert Witness Report)(Williams, Scott) (Entered: 08/15/2005)	
08/18/2005	41	ORDER stiking # 40 Notice (disclosures filed by OTC, Inc., Lauren-Spencer Inc, Shirley Lee, Pophie Lee,, Bowen Lee. Signed by Judge Terence P Kemp on 8/18/05. (rew) (Entered: 08/18/2005)	
08/31/2005	<u>42</u>	NOTICE by Plaintiff George G Harris of Deposition Upon Oral Examination of Judy Fitzpatrick (Mattes, William) (Entered: 08/31/2005)	
08/31/2005	<u>43</u>	NOTICE by Plaintiff George G Harris of Deposition Upon Oral Examination of Kathy Eshelman (Mattes, William) (Entered: 08/31/2005)	
09/01/2005	<u>44</u>	NOTICE by Plaintiff George G Harris of Filing Affidavit of Service of Process on Defendant Kathy Eshelman (Mattes, William) (Entered: 09/01/2005)	
09/01/2005	<u>45</u>	NOTICE by Plaintiff George G Harris of Filing Affidavit of Service of Process on Defendant Judy Fitzpatrick (Mattes, William) (Entered: 09/01/2005)	
09/07/2005	<u>46</u>	NOTICE vacating 09/05 SW -to be reset 12/05 SW(wh1,) (Entered: 09/07/2005)	
10/14/2005	<u>47</u>	ACKNOWLEDGEMENT OF SERVICE Executed on 10/13/05 for Subpoena to Records Custodian, U.S. Post Office, Powell, OH 43065 Acknowledgement filed by Plaintiff George G Harris. (Mattes, William) (Entered: 10/14/2005)	
10/19/2005	<u>48</u>	ORDER Counsel to confer w/in five (5) business days and inform Court by 10/26/05 if case should not be set for December 2005 Settlement Week. Signed by Judge Terence P Kemp on 10/19/05. (jm) (Entered: 10/19/2005)	
10/27/2005	<u>49</u>	AGREED DISCOVERY ORDER: This Agreed Order may only be supersedently by further Order of this Court. Signed by Judge Terence P Kemp on 10/26/05 (jm) Modified on 10/28/2005 to correct spelling(jm,). (Entered: 10/27/2005)	
10/27/2005	<u>50</u>	Letter to Judge Kemp regarding STATUS REPORT by Plaintiff George G Harris. (Oropallo, Michael) Modified on 10/30/2005 (ba,)more accurately identify the filing. (Entered: 10/27/2005)	
10/30/2005		Notice of Correction re: 50 Status Report; docket text modified to more accurately identify the filing; counsel notified by email that letters to the Coshould not be filed electronically. (ba,) (Entered: 10/30/2005)	
11/03/2005	<u>51</u>	ORDER: case referred to December 2005 Settlement Week - Notice to follow Signed by Judge Terence P Kemp on 11/02/05. (jm) (Entered: 11/03/2005)	
11/17/2005		Reset Columbus PPTO Deadlines: Ptys req SW 3/06. (wh1,) (Entered: 11/17/2005)	
11/28/2005	<u>52</u>	MOTION for Summary Judgment by Plaintiff George G Harris. Responses due by 12/22/2005 (Attachments: # 1 Memorandum of Law in Support of Motion for Summary Judgment# 2 Exhibits Cover Sheet# 3 Errata 1# 4 Exhibit 1-a# 5 Exhibit 2# 6 Exhibit 3# 7 Exhibit 4# 8 Exhibit 4-a# 9 Exhibit 5# 10 Exhibit 6# 11 Exhibit 6-a# 12 Exhibit 7-12# 13 Exhibit 13-15# 14 Exhibit 16# 15 Exhibit	

11/28/2005	<u>53</u>	16-a# 16 Exhibit 16-b# 17 Exhibit 17# 18 Exhibit 17-a# 19 Exhibit 17-b# 20 Exhibit 17-c# 21 Exhibit 17-d# 22 Exhibit 18# 23 Exhibit 18-a# 24 Exhibit 19# 25 Exhibit 19-a# 26 Exhibit 20# 27 Exhibit 20-a# 28 Exhibit 20-a-1# 29 Exhibit 20-a-2# 30 Exhibit 20-b# 31 Exhibit 21# 32 Exhibit 22# 33 Affidavit Declaration of Michael A. Oropallo)(Oropallo, Michael) (Entered: 11/28/2005) MOTION for Default Judgment as to by Plaintiff George G Harris. Responses due by 12/22/2005 (Attachments: # 1 Memorandum of Law in Support of Motion for Default/Preclude)(Oropallo, Michael) (Entered: 11/28/2005)	
11/28/2005	<u>54</u>	MOTION to Compel <i>for Pre-Judgment Attachment</i> by Plaintiff George G Harris (Attachments: # 1 Memorandum of Law in support of Motion for Pre-Judgment Attachment)(Oropallo, Michael) (Entered: 11/28/2005)	
11/29/2005		(Former Doc. 55) MOTION for Summary Judgment <i>DUPLICATE FILING WITH ADDITIONAL EXHIBITS 23-31</i> by Plaintiff George G Harris. Responses due by 12/23/2005 (Attachments: # (1) Exhibit 23# (2) Exhibit 23-a# (3) Exhibit 23-b# (4) # (5) Affidavit 23-d# (6) Affidavit 23-d-1# (7) Exhibit 23-e# (8) Exhibit 23-f# (9) Exhibit 23-g# (10) Exhibit 23-h# (11) Exhibit 23-i# (12) Exhibit 23-j# (13) Exhibit 23-k# (14) Exhibit 23-l# (15) Exhibit 23-m# (16) Exhibit 24# (17) Exhibit 25# (18) Exhibit 26# (19) Exhibit 27# (20) Exhibit 28# (21) Exhibit 29# (22) Exhibit 30# (23) Exhibit 31)(Oropallo, Michael) Modified on 12/1/2005 (ba,) to remove the .pdf; counsel advised to refile this document as a supplemental to their original motion for summary judgment at Doc. 52. (Entered: 11/29/2005)	
12/01/2005	<u>56</u>	Supplemental Memorandum Supporting re 52 MOTION for Summary Judgment by Plaintiff George G Harris. (Attachments: # 1 Exhibit 23# 2 Exhibit 23-a# 3 Exhibit 23-b# 4 Exhibit 23-c# 5 Exhibit 23-d# 6 Exhibit 23-d-1# 7 Exhibit 23-e# 8 Exhibit 23-f# 9 Exhibit 23-g# 10 Exhibit 23-h# 11 Exhibit 23-i# 12 Exhibit 23 j# 13 Exhibit 23-k# 14 Exhibit 23-l# 15 Exhibit 23-m# 16 Exhibit 24# 17 Exhibit 25# 18 Exhibit 26# 19 Exhibit 27# 20 Exhibit 28# 21 Exhibit 29# 22 Exhibit 30# 23 Exhibit 31)(Oropallo, Michael) (Entered: 12/01/2005)	
12/01/2005		Notice of Correction re: (Former Doc. 55) MOTION for Summary Judgment <i>DUPLICATE FILING WITH ADDITIONAL EXHIBITS 23-31</i> ;.dpf was removed as this was a duplicate filing of Doc. 52; counsel was advised to refile Former Doc. 55 as a supplemental to their original motion at Doc. 52. (ba,) (Entered: 12/01/2005)	
12/05/2005	<u>57</u>	MOTION for Judgment on the Pleadings Motion of the Lauren-Spencer Defendants for Judgment on the Pleadings on Counts 2, 3, 4, 5 and 6 by Defendant Lauren-Spencer Inc. Responses due by 12/29/2005 (Attachments: # 1 Exhibit 1# 2 Exhibit 2)(Rogers, Douglas) (Entered: 12/05/2005)	
12/06/2005	<u>58</u>	NOTICE by Defendants Pophie Lee, OTC, Inc., Lauren-Spencer Inc, Shirley Lee, Bowen Lee of Manual Filing of Exhibits to Motion of Lauren-Spencer Defendants to Dismiss for Lack of Subject Matter Jurisdiction Certain Copyright Infringement Claims of Plaintiff (Rogers, Douglas) (Entered: 12/06/2005)	
12/06/2005	<u>59</u>	MOTION to Dismiss for Lack of Jurisdiction of Subject Matter for Certain Copyright Infringement Claims of Plaintiff by Defendants Pophie Lee, OTC, Inc., Lauren-Spencer Inc, Shirley Lee, Bowen Lee. Responses due by	

		12/30/2005 (Attachments: # 1 Exhibit 1 List of pins subject to this Motion# 2 Exhibit 2 Young v. Mahasagar, Inc., 2005 WL 1868151, *2 (S.D. Ohio 2005) (J. Frost)# 3 Exhibit 3 Affidavit and Exhibit A to Affidavit of George Harris# 4 Exhibit 4 Part 1 George Harris Deposition Transcript [parts not called Attorneys? Eyes Only]# 5 Exhibit 4 Part 2 George Harris Deposition Transcript [parts not called Attorneys? Eyes Only]# 6 Exhibit 5 Michelle Kortbawi Deposition Transcript# 7 Exhibit 6 10 dog photographs Harris sent to Kortbawi# 8 Exhibit 15 VA848-116# 9 Exhibit 16 VA922-536# 10 Exhibit 17 VA970-157# 11 Exhibit 18 VA1-104-269# 12 Exhibit 19 VA1-104-914# 13 Exhibit 20 VA1-146-169# 14 Exhibit 21 First Supplemental Application for VA848-116# 15 Exhibit 22 Second Supplemental Application for VA922-536# 17 Exhibit 24 Second Supplemental Application for VA922-536# 18 Exhibit 25 First Supplemental Application for VA970-157# 19 Exhibit 26 Second Supplemental Application for VA970-157# 20 Exhibit 27 First Supplemental Application for VA1-104-269# 21 Exhibit 28 Second Supplemental Application for VA1-104-914# 23 Exhibit 30 Second Supplemental Application for VA1-104-914# 23 Exhibit 30 Second Supplemental Application for VA1-146-169# 25 Exhibit 31 First Supplemental Application for VA1-146-169# 25 Exhibit 35 Garner v. Sawgrass Mills Limited Partnership, 1994 WL 829978 (Dist. Minn. 1994)# 28 Exhibit 36 Excerpts from Plaintiff's Second Supplemental Response to Defendants OTC, Inc. a/k/a Oriental Trader's Co., Lauren-Spencer, Inc., Shirley Lee, Bowen Lee and Popphie Lee's First Request for Production of Documents# 29 Exhibit 37 Excerpts from Plaintiff's Third Supplemental Response to Defendants OTC, Inc. a/k/a Oriental Trader's Co., Lauren-Spencer, Inc., Shirley Lee, Bowen Lee and Popphie Lee's First Request for Production of Documents# 30 Exhibit 37 Excerpts from Plaintiff's Third Supplemental Response to Defendants OTC, Inc. a/k/a Oriental Trader's Co., Lauren-Spencer, Inc., Shirley Lee, Bowen Lee and Popphie Lee's First Reque
12/06/2005		Remark: Exhibits 7-14, 39 and 42 manually filed are located with the file, in the clerk's office. (jm,) (Entered: 12/07/2005)
12/07/2005	<u>60</u>	NOTICE by Defendant Lauren-Spencer Inc <i>Notice of Manual Filing Exhibits</i> (Rogers, Douglas) (Entered: 12/07/2005)
12/07/2005	<u>61</u>	MOTION for Partial Summary Judgment by Defendant Lauren-Spencer Inc. Responses due by 1/2/2006 (Attachments: # 1 Exhibit 1# 2 Exhibit 8# 3 Exhibit 9)(Rogers, Douglas) (Entered: 12/07/2005)
12/07/2005	62	Manually filed exhibits by Defendant Lauren-Spencer Inc re 61 MOTION for Partial Summary Judgment (Attachments: # 1 Exhibit 2# 2 Exhibit 3# 3 Exhibit 4# 4 Exhibit 5# 5 Exhibit 6# 6 Exhibit 7)(jm,) (Entered: 12/08/2005)
12/08/2005	<u>63</u>	NOTICE by Defendants Pophie Lee, OTC, Inc., Lauren-Spencer Inc, Shirley Lee, Bowen Lee re 59 MOTION to Dismiss for Lack of Jurisdiction of Subject Matter for Certain Copyright Infringement Claims of Plaintiff of Correction of

		Exhibit 1 (Rogers, Douglas) (Entered: 12/08/2005)	
12/12/2005		***Status Conference held on 12/12/2005 before Magistrate Judge Kempfor statistical purposes only. (pb1,) (Entered: 01/06/2006)	
12/29/2005	<u>64</u>	ORDER - Parties to file their Memo in Opposition to opposing parties' Motions on or before 3/1/06; Parties to file reply memos on or before 3/13/06. Signed by Judge Terence P Kemp on 12/27/05. (dms) (Entered: 12/29/2005)	
01/18/2006		Status Conference held on 1/18/2006 before Magistrate Judge Terence P. Kemp. (pb1,) (Entered: 02/03/2006)	
02/09/2006	<u>65</u>	AGREED DISPOSITIVE MOTION ORDER: Parties will file their Memorandum in Opposition to the opposing parties' motions by 4/3/06. Reply Memorandums due by 4/17/06. Signed by Judge Terence P Kemp on 02/08/06. (jm,) (Entered: 02/09/2006)	
04/03/2006	<u>66</u>	RESPONSE in Opposition re 59 MOTION to Dismiss for Lack of Jurisdiction of Subject Matter for Certain Copyright Infringement Claims of Plaintiff filed by Plaintiff George G Harris. (Attachments: # 1 Exhibit # 2 Exhibit # 3 Exhibit # 4 Exhibit)(Mattes, William) (Entered: 04/03/2006)	
04/03/2006	<u>67</u>	RESPONSE in Opposition re 61 MOTION for Partial Summary Judgment filed by Plaintiff George G Harris. (Attachments: # 1 Exhibit)(Mattes, William) (Entered: 04/03/2006)	
04/03/2006	<u>68</u>	RESPONSE in Opposition re 57 MOTION for Judgment on the Pleadings Motion of the Lauren-Spencer Defendants for Judgment on the Pleadings on Counts 2, 3, 4, 5 and 6 filed by Plaintiff George G Harris. (Attachments: # 1 Exhibit # 2 Exhibit # 3 Exhibit # 4 Exhibit # 5 Exhibit)(Mattes, William) (Entered: 04/03/2006)	
04/03/2006	<u>69</u>	RESPONSE in Opposition re 54 MOTION to Compel for Pre-Judgment Attachment /Disclosure of Defendants' Assets filed by Defendants Pophie Lee, OTC, Inc., Lauren-Spencer Inc, Shirley Lee, Bowen Lee. (Williams, Scott) (Entered: 04/03/2006)	
04/03/2006	<u>70</u>	MOTION File Exhibits Manually re 69 Response in Opposition to Motion by Defendants Pophie Lee, OTC, Inc., Lauren-Spencer Inc, Shirley Lee, Bowen Lee. (Attachments: # 1)(Williams, Scott) (Entered: 04/03/2006)	
04/03/2006	71	RESPONSE in Opposition re 53 MOTION for Default Judgment as to <i>Plaintiff's Motion for Default Judgment/Preclusion</i> filed by Defendants Pophie Lee, OTC, Inc., Lauren-Spencer Inc, Shirley Lee, Bowen Lee. (Williams, Scott) (Entered: 04/03/2006)	
04/03/2006	<u>72</u>	MOTION to Manually File Exhibits to Defendant's Memorandum in Opposition to Plaintiff's Motion for Default Judgment/Preclusion by Defendants Pophie Lee, OTC, Inc., Lauren-Spencer Inc, Shirley Lee, Bowen Lee. (Attachments: # 1)(Williams, Scott) (Entered: 04/03/2006)	
04/03/2006	<u>73</u>		

		OTC, Inc., Lauren-Spencer Inc, Shirley Lee, Bowen Lee, Bowen Lee. (Attachments: # 1 Exhibit Exhibit List# 2 Exhibit A# 3 Exhibit B# 4 Exhibit C# 5 Exhibit D# 6 Exhibit E# 7 Exhibit F# 8 Exhibit G# 9 Exhibit H# 10 Exhibit I# 11 Exhibit J# 12 Exhibit K# 13 Exhibit L# 14 Exhibit M# 15 Exhibit N# 16 Exhibit O# 17 Exhibit P# 18 Exhibit Q-1# 19 Exhibit Q-2# 20 Exhibit R# 21 Exhibit S# 22 Exhibit T# 23 Exhibit U# 24 Exhibit V# 25 Exhibit W# 26 Exhibit X-1# 27 Exhibit X-2# 28 Exhibit X-3# 29 Exhibit Y# 30 Exhibit Z# 31 Exhibit AA# 32 Exhibit BB# 33 Exhibit CC# 34 Exhibit DD# 35 Exhibit EE# 36 Exhibit FF# 37 Exhibit GG# 38 Exhibit HH# 39 Exhibit II-1# 40 Exhibit II-2# 41 Exhibit II-3# 42 Exhibit JJ# 43 Exhibit KK# 44 Exhibit LL# 45 Exhibit MM# 46 Exhibit NN# 47 Exhibit OO)(Rogers, Douglas) (Entered: 04/03/2006)	
04/03/2006	<u>74</u>	NOTICE by Defendants Daniel Lee, Pophie Lee, OTC, Inc., Lauren-Spencer Inc, Shirley Lee, Bowen Lee of Manual Filing of Exhibit F to Memorandum in Opposition to the Harris Motion for Summary Judgment (Russo, Gina) (Entered: 04/03/2006)	
04/03/2006	<u>75</u>	RESPONSE in Opposition re 53 MOTION for Default Judgment as to filed by Defendants Pophie Lee, OTC, Inc., Lauren-Spencer Inc, Shirley Lee, Bowen Lee. (Williams, Scott) (Entered: 04/03/2006)	
04/03/2006	<u>76</u>	MOTION To file exhibits manually re 75 Response in Opposition to Motion <i>for Default Judgment/Preclusion</i> by Defendants Pophie Lee, OTC, Inc., Lauren-Spencer Inc, Shirley Lee, Bowen Lee. (Attachments: # 1)(Williams, Scott) (Entered: 04/03/2006)	
04/05/2006	77	Supplemental Memorandum Supporting re 75 Response in Opposition to Motion for Default Judgment/Preclusion by Defendants Pophie Lee, OTC, Inc., Lauren-Spencer Inc, Shirley Lee, Bowen Lee. (Attachments: # 1 Exhibit Exhibit 2# 2 Exhibit Exhibit 3# 3 Exhibit Exhibit 4# 4 Exhibit Exhibit 5# 5 Exhibit Exhibit 6a# 6 Exhibit Exhibit 6b# 7 Exhibit Exhibit 6c# 8 Exhibit Exhibit 6d# 9 Exhibit Exhibit 7# 10 Exhibit Exhibit 8# 11 Exhibit Exhibit 9# 12 Exhibit Exhibit 10# 13 Exhibit Exhibit 11# 14 Exhibit Exhibit 12a# 15 Exhibit Exhibit 12b# 16 Exhibit Exhibit 13# 17 Exhibit Exhibit 14# 18 Exhibit Exhibit 15# 19 Exhibit Exhibit 16# 20 Exhibit Exhibit 17# 21 Exhibit Exhibit 18# 22 Exhibit Exhibit 19# 23 Exhibit Exhibit 20# 24 Exhibit Exhibit 21# 25 Exhibit Exhibit 22a# 26 Exhibit Exhibit 22b# 27 Exhibit Exhibit 22c)(Williams, Scott) (Entered: 04/05/2006)	
04/05/2006	78	Supplemental Memorandum Supporting re 69 Response in Opposition to Motion for Pre-Judgment Attachment/Disclosure of Defendants' Assets by Defendants Pophie Lee, OTC, Inc., Lauren-Spencer Inc, Shirley Lee, Bowen Lee. (Attachments: # 1 Exhibit Exhibit 1b# 2 Exhibit Exhibit 1c# 3 Exhibit Exhibit 1d)(Williams, Scott) (Entered: 04/05/2006)	
04/12/2006	<u>79</u>	MOTION for Extension of Time to File Response/Reply as to 73 Response in Opposition to Motion,,,, 69 Response in Opposition to Motion, 71 Response in Opposition to Motion New date requested 4/27/2006. by Plaintiff George G Harris. (King, Michael) (Entered: 04/12/2006)	
04/14/2006	80	Notice of Correction: that the attached document is a duplicate of document number (79) and is being resent due to technical difficulties with ECF that	

		occurred late evening on 04-11-06 and the morning of 04-12-06. If you have any questions, please contact Lisa Wright at (614) 719-3222. (mkb1,) (Entered: 04/14/2006)	
04/14/2006	<u>81</u>	ORDER granting 79 Motion for Extension of Time to file reply briefs - extension to 4/27/06. Signed by Judge Terence P Kemp on 04/14/06. (jm,) (Entered: 04/14/2006)	
04/19/2006	<u>82</u>	ORDER - Defendants to file reply briefs on or before 4/27/06. Signed by Judge Terence P Kemp on 04/19/06. (dms) (Entered: 04/19/2006)	
04/27/2006	83	REPLY to RESPONSE in Opposition re 59 MOTION to Dismiss for Lack of Jurisdiction of Subject Matter for Certain Copyright Infringement Claims of Plaintiff Reply of Lauren Spencer Defendants to Harris Memorandum in Opposition to Motion to Dismiss (also relates to Doc. #66) filed by Defendant Lauren-Spencer Inc. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C) (Rogers, Douglas) Modified on 4/28/2006 (ba,) to edit docketing text. (Entered: 04/27/2006)	
04/27/2006	<u>84</u>	REPLY to Response to Motion re 61 MOTION for Partial Summary Judgment Reply to Harris Memorandum in Opposition to Motion for Partial Summary Judgment of Lauren Spencer Defendants (also relates to Doc. #67) filed by Defendant Lauren-Spencer Inc. (Rogers, Douglas) (Entered: 04/27/2006)	
04/27/2006	<u>85</u>	REPLY to Response to Motion re 57 MOTION for Judgment on the Pleadings Motion of the Lauren-Spencer Defendants for Judgment on the Pleadings on Counts 2, 3, 4, 5 and 6 (Also refers to Doc. #68) filed by Defendant Lauren-Spencer Inc. (Attachments: # 1 Exhibit A)(Rogers, Douglas) (Entered: 04/27/2006)	
04/27/2006	<u>86</u>	REPLY to Response to Motion re 52 MOTION for Summary Judgment filed by Plaintiff George G Harris. (Attachments: # 1 Exhibit 1# 2 Affidavit of George Harris# 3 Exhibit 1 to Harris Affidavit# 4 Exhibit 2a to Harris Affidavit# 5 Exhibit 2b to Harris Affidavit# 6 Exhibit 3 to Harris Affidavit# 7 Exhibit 4 to Harris Affidavit# 8 Appendix Lexis caselaw# 9 Appendix Lexis caselaw# 10 Appendix Lexis caselaw# 11 Appendix Lexis caselaw)(King, Michael) (Entere 04/27/2006)	
04/27/2006	<u>87</u>	REPLY to Response to Motion re 53 MOTION for Default Judgment as to filed by Plaintiff George G Harris. (Attachments: # 1 Appendix Lexis caselaw# 2 Appendix Lexis caselaw)(King, Michael) (Entered: 04/27/2006)	
04/27/2006	88		
04/27/2006	<u>89</u>	MOTION for Hearing to Examine All Works and Reference Materials in Question by Plaintiff George G Harris. (King, Michael) (Entered: 04/27/2006)	
04/28/2006		Notice of Correction re: 83 Response in Opposition to Motion; text edited to "Reply" to Response in Opposition. (ba,) (Entered: 04/28/2006)	
05/01/2006	<u>90</u>		

		Defendant Lauren-Spencer Inc. Responses due by 5/22/2006 (Rogers, Doug (Entered: 05/01/2006)		
05/01/2006	91	RESPONSE in Opposition re 89 MOTION for Hearing to Examine All Works and Reference Materials in Question, 52 MOTION for Summary Judgment Memorandum of Lauren Spencer Defendants in Opposition to Motion/Request of Harris for Evidentiary Hearing filed by Defendant Lauren-Spencer Inc. (Rogers, Douglas) (Entered: 05/01/2006)		
05/12/2006	92	RESPONSE in Support re 89 MOTION for Hearing to Examine All Works and Reference Materials in Question - Reply Memorandum of Law In Further Support of Plaintiff's Motion for Oral Argument and Request for Evidentiary Hearing to Examine All Works and Reference Materials In Question filed by Plaintiff George G Harris. (Attachments: # 1 Exhibit Book excerpt/pictures - "Drawing Mammals")(Mattes, William) (Entered: 05/12/2006)		
05/22/2006	93	RESPONSE in Opposition re 90 MOTION to Strike 86 Reply to Response to Motion, Motion of Lauren Spencer Defendants to Strike Affidavit of George Harris Attached to Document #86 filed by Plaintiff George G Harris. (Attachments: # 1 Supplement Lexis Case)(Oropallo, Michael) (Entered: 05/22/2006)		
05/24/2006	94	RESPONSE in Support re 90 MOTION to Strike 86 Reply to Response to Motion, Motion of Lauren Spencer Defendants to Strike Affidavit of George Harris Attached to Document #86 filed by Defendant Lauren-Spencer Inc. (Rogers, Douglas) (Entered: 05/24/2006)		
10/03/2006	<u>95</u>	MOTION for Leave to File Motion by Lauren Spencer Defendants for Leave to Supplement the Authorities Relied Upon in Support of Their Motion for Partial Summary Judgment by Defendant Lauren-Spencer Inc. (Attachments: # 1 Exhibit A)(Rogers, Douglas) (Entered: 10/03/2006)		
10/04/2006	<u>96</u>	AMENDED DOCUMENT by Defendants Daniel Lee, Pophie Lee, OTC, Inc., Lauren-Spencer Inc, Shirley Lee, Bowen Lee. Amendment to 95 MOTION for Leave to File Motion by Lauren Spencer Defendants for Leave to Supplement the Authorities Relied Upon in Support of Their Motion for Partial Summary Judgment, 61 MOTION for Partial Summary Judgment. (Attachments: # 1 Exhibit A)(Rogers, Douglas) (Entered: 10/04/2006)		
10/04/2006	<u>97</u>	RESPONSE to Motion re 95 MOTION for Leave to File Motion by Lauren Spencer Defendants for Leave to Supplement the Authorities Relied Upon in Support of Their Motion for Partial Summary Judgment filed by Plaintiff George G Harris. (Mattes, William) (Entered: 10/04/2006)		
10/05/2006	98	REPLY to Response to Motion re 95 MOTION for Leave to File Motion by Lauren Spencer Defendants for Leave to Supplement the Authorities Relied Upon in Support of Their Motion for Partial Summary Judgment filed by Defendant Lauren-Spencer Inc. (Rogers, Douglas) (Entered: 10/05/2006)		
10/31/2006	99	NOTICE AND ORDER . Signed by Judge Michael H. Watson on 10/31/2006. (kw) (Entered: 10/31/2006)		
01/19/2007	100	ORDER granting 70, 72 & 76 Motions to manually file exhibits. Signed by		

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Judge Terence P Kemp on 01/19/2007. (sr) (Entered: 01/19/2007)

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